



**BOARD OF TRUSTEES
PLANNING CALENDAR**

		FREQUENCY (if not quarterly or annually as shown)	LAST APPROVED/ PRESENTED	ANTICIPATED
September 22, 2011	01 [(ChDC 0.Tf -9.as <</MCID 70 >>BDC /C2_0)-12556.6 (i)7.dJ OT' terms		December 2017	September 2019
September 22, 2011	01 [(ChDC 0.Tf -9.as <</MCID 70 >>BDC /C2_0)-12556.6 (i)7.dJ OT' terms		September 2016	September 2019
Biennially	<p>Academic and Student Affairs Committee</p> <ul style="list-style-type: none"> • Approve: Professors/Deans Emeritus • Approve: Sabbatical Awards • Approve: Honorary Doctorate Degree • Report: Annual Review of Research Activity • Report: Clery Crime Statistics <p>Audit Committee</p> <ul style="list-style-type: none"> • Report: KPMG Auditors <p>Budget and Finance Committee</p> <ul style="list-style-type: none"> • Report: USA Financial Report <p>Development Endowment & Investments Committee</p> <ul style="list-style-type: none"> • Report: Endowment and Investment Performance • Approve: Officers and Directors of the Jaguar Athletic Fund • Approve: Annual Evaluation of Endowment and Non-Endowment Investment Policies • Review: Endowment Spending Policy <p>Health Affairs Committee</p> <ul style="list-style-type: none"> • Approve: USA Hospitals Credentials • Approve: USA Hospitals 			
December Meeting				
		Triennially	March 2016	March 2019
	December 2022			
	December 2019			
	<ul style="list-style-type: none"> • Approve: Directors of the USA Foundation for Research and Commercialization 	Biennially Triennially Quadrennially	March 2018 March 2018 March 2018	September 2020 September 2021 September 2022
	<p>Development Endowment & Investments Committee</p> <ul style="list-style-type: none"> • Report: Endowment and Investment Performance <p>Evaluation and Compensation Committee</p> <ul style="list-style-type: none"> • Report: Annual Evaluation of the University President • Approve: President's Contract/Compensation <p>Health Affairs Committee</p> <ul style="list-style-type: none"> • Approve: USA Hospitals Credentials 	Quinquennially (Triennially after 2022)	March 2017	March 2022

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June
Meeting

	FREQUENCY (if not quarterly or annually as shown)	LAST APPROVED/ PRESENTED	ANTICIPATED
Board of Trustees			
• Approve: Meeting Dates			
• Approve: Election of Officers	Triennially		
• Approve: Chair <i>pro tempore Emeritus</i>	Triennially		
Chair <i>pro tempore</i>:			
• Present: Certificates of Appreciation for Organization Presidents	Biennially		
• Appoint: Standing Committees	Triennially		
Academic and Student Affairs			
• Approve: Promotion and Tenure			
• Approve: Tuition; Housing and Meal Rates			
Budget and Finance Committee			
• Report: USA Quarterly Financial Statements			
• Approve: Directors of the USA Research and Technology Corporation	Quadrennially		
Development Endowment & Investments Committee			
• Report: Endowment and Investment Performance	Quadrennially		
Health Affairs Committee			
• Approve: USA Hospitals Credentials			
• Directors of the USA Health Care Authority			
Long-Range Planning Committee			
• Report: USA Scorecard			